tained, we request: (1) An extension of the benefits of civil service insurance by amending the Act to provide for: (a) raising the amount of insurance from the present limit of \$2,000 to a maximum of \$5,000; (b) admitting lady members of the service to the benefit of the Act; (c) repealing Section 16, which now discriminates in the matter of insurance against a section of the service. (2) That the present committee be continued and that they be authorized to expend a sum not exceeding twenty dollars.

Moved by Mr. Coats, seconded by Mr. Davis, that whereas, it is desirable that our organization be extended so that its benefits be shared by all the members of the service throughout Canada, and that our Federation may represent every province and part of Canada, and, whereas, the work of extension has been in the past mainly performed by the officers, and it is felt that the different units composing the Federation should become more interested in this work,—Resolved, that a special committee be appointed of whom the president and secretary shall be members, whose duties it will be to effect if possible organizations of civil servants in places where no associations now exist and also to bring in all existing organizations or associations not now affiliated with this Federation. Further, resolved that with a view of arousing the widest interest possible in the Federation and furnishing the fullest information of its objects and worth, the incoming executive be instructed to arrange for distributing to the mem-bers of both the Inside and Outside service a detailed report of the proceeding of this convention. The following committee was appointed: President and Secretary-Treasurer—Messrs. R. Holmes, W. Taylor, H. J. Birmingham, T. G. Matheson, P. J. Mailloux and W. E. Spike.

Moved by Mr. Miller, seconded by Mr. Colvin, that sufficient copies of the memorial and proceedings be printed separately to enable the local associations to use the memorial in furthering the interests of the Federation with their local members of parliament and to distribute the proceedings among their members.

On motion of Mr. Stockton, seconded by Mr. Holmes, the president and secretary were appointed a committee on Ways and Means.

The election of officers was then proceeded with, resulting as follows:

Dr. J. A. Smith—Nominated by Mr. Jessop, seconded by Mr. Colvin.

Vice-President — Mr. G. A. Carpenter, nominated by Mr. Miller, seconded by Mr. Lafrance.

Secretary-Traesurer — Mr. F. Grierson, nominated by Mr. Coats, seconded by Mr. Davis.

Moved by Mr. Thompson, seconded by

Mr. Matheson, that clause 2 of Article 5 be amended by increasing the executive committee from twenty to thirty. Motion lost.

The executive committee were then nominated and elected, as follows:—

Messrs. W. Taylor, George Watt, E. Giroux, R. Colvin, R. Holmes, J. F. Whear, P. J. Mailloux, H. T. O'Neill, F. W. Davis, Joseph Lafrance, Dr. J. D.Pagé, W. G. Jessop, W. F. Miller, W. Caven, H. Matheson, A. Paré, G. B. Smart, A. E. Vert, R. H. Coats, W. J. Lynch.

Mr. Thompson gave notice that at the next annual convention he would move that all past presidents and secretary-Treasurers of the Federation be ex-officio members of the executive committee.

The Federation then adjourned.

CIVIL SERVICE FEDERATION OF CANADA.

Financial Statement, 1912-13.

Receipts.

Balance	from 1911-12	\$377	29
Interest	on deposits	13	19
low	as per list be-	000	00
1011		233	80

Expenditures.

Sec. allowance expendi-		
ture	\$63	35
Telegrams	2	57
Insurance Committee	23	50
Printing Annual Report.	20	00
Balance	514	86

Bal	Assoc lance	iation in Ba	ank	Savings	\$208 127	46
					\$514	86

Audited:

E. E. STOCKTON.

Certified correct:

R. H. COATS, Secy.-Treas.

\$624 28 \$624 28

Per Capita Tax-Receipts.

Arrears— Dominion Employees in Europe Ottawa Post Office Employees	\$7 5	28 95
Current year— Toronto Pub. Works Assn		
Excise, Hamilton and St. Cathar-		40
ines	2	50